

THE MINUTES OF THE REGULAR MONTHLY MEETING  
OF THE BOARD OF DIRECTORS OF THE HACN PARK HOLM REDEVELOPMENT LP  
HELD ON THE ELEVENTH DAY OF AUGUST 2016

The Directors of the HACN Park Holm Redevelopment LP met in regular session in the Administration Building Newport, Rhode Island at 4:30 p.m. on August 11, 2016.

Roll call followed the Pledge of Allegiance and Silent Prayer:

PRESENT:

President Frank Landry  
Director Cheryl Abney  
“ Peggy Henderson  
“ Constance Vergowven  
“ Nikki Vazquez  
“ Charles Laranjo

EXCUSED: Vice President Frank Coleman

ALSO PRESENT: Attorney Joseph J. Nicholson, Jr.

Upon a motion by Director Abney, seconded by Director Vergowven, and unanimously carried, the minutes of the regular monthly meeting held on June 9, 2016 were approved.

The Secretary submitted to the Board the Action items which included the monthly Bills Report, the Occupancy & Applications Report and the Collection Loss/Move-Outs requesting authorization and approval.

Upon a motion by Director Vergowven, seconded by Director Laranjo, and unanimously carried, the action items were received and approved as presented.

The Secretary submitted to the Board the Consent Calendar items which included the Executive Director update and the Facilities update.

Upon a motion by Director Abney, seconded by Director Vergowven, and unanimously carried, the Consent Calendar items were received as presented.

The Secretary presented the Financials for AMP's 13 & 14.

Upon a motion by Director Vergowven, seconded by Director Henderson, and unanimously carried, the operating statement was received as presented.

Upon a motion by Director Abney, seconded by Director Laranjo, and unanimously carried, the meeting adjourned at 5:00 p.m.

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Rhonda Mitchell  
Secretary